

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION

MEETING SUMMARY

San Joaquin Co. Office of Education

*2707 Transworld – Burwood 1
Stockton, CA 95206*

Wednesday, May 23, 2001 – 5:00 p.m.

(Approved June 14, 2001)

1. **Meeting was called to order by Chair Mitchell** at 5:07 p.m. Commissioners Dei Rossi, Flenoy-Kelley, Snider, Vera, Vice-Chair Fujii and Chair Mitchell were in attendance. Commissioners Adubofour, de Polo and Gutierrez were absent (excused) Chair Mitchell asked that it be noted that they had a quorum.
2. **Rescission of May 10, 2001 Commission funding approval for United Way contract and recommend approval of United Way contract.**
(Requires Commission action)

Assistant County Counsel Michael McGrew stated that it had come to his attention that a Commissioner who is a member of the Board of Directors of United Way voted on the United Way contract. He recommended that the previous action be rescinded and that it be considered again without the United Way Director participating on the item. Commissioner Flenoy-Kelly stated that she is a United Way Director.

Motion: Rescind the May 10th vote on the United Way contract (Vera/Fujii motion carried 5-0). Flenoy-Kelly did not participate on this agenda item.

Motion: Approve United Way contract for funding (Snider/Vera; Roll call vote Dei Rossi – aye, Snider – aye, Vera – aye, Fujii – aye, Mitchell – aye motion carried 5-0)

3. **Strategic Planning workshop**

Paul Harder presented the commission with a goals sheet for the strategic planning process. An informal discussion ensued highlighting the commissions feelings on changing the previous goals to meet changing community needs, prioritizing the process without exclusion, fostering new innovative ideas and organizations while working with existing agencies, and better definitions of terms. It was decided that all these issues and more will make for a very full strategic plan retreat agenda.

Meeting dates have been set for the 2nd Thursday at 7 a.m. and the 4th Wednesday at 5 p.m. The June 27th meeting will be at the Cal-WORKs building at 5 p.m.

4. **Public comments**

Bob Driscoll, advised the Commission that a year or so has gone by since the system's advisory group and integrated systems last met, possibly they could reconvene to determine if they are showing any results now.

5. **Commissioner comments**

At the June 14th meeting, funded agencies from round 1 will start making brief overview of services presentations to acquaint the Commissioners with the Contractors.

Meeting was adjourned to **Thursday, June 14, 2001 at Public Health Auditorium (1601 East Hazelton Ave) at 7:00 a.m.** Motion: (Flenoy-Kelley/Vera Motion carried 6-0)